

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, SEPTEMBER 19, 2016
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Monday, September 19, 2016 to order at 6:35 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, and J. Gee. Alderman Moehle was absent.	Roll Call
Also present was City Administrator Jim Culotta, Controllor Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Ed Papis, City Treasurer Ellen Dingledine, City Clerk Pat Brown, and members of the press.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Brucks moved and Alderman Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the September 6, 2016 regular Council meeting and bills & payroll. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> J. Gee, Butler, T. Gee, Dingledine, Moss, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mayor Manier read a proclamation proclaiming September 22, 2016 as Washington Historical Society “Roots” Celebration Day in Washington. Mayor Manier shared that a ceremony is being held on Thursday that recognizes Mr. Gene Thrailkill as the recipient of the Washington Historical Society Roots award this year and he may not make it back into town from IML in time to present and asked if anyone was available in his absence. Alderman T. Gee shared that he would be happy to do the presentation to Mr. Thrailkill. Alderman T. Gee moved and Alderman J. Gee seconded to accept the proclamation as read. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Moss, Butler, Dingledine, Brucks, J. Gee, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Proclamation: Washington Historical Society “Roots” Award
Mr. Steve Hullcranz shared that he was in Oak Park, IL this past weekend for a reunion and was impressed with the number of pedestrian/crosswalk signs they had within the community just like the ones that his group had donated recently.	Audience Comments
Alderman Moss, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported two items on the agenda (Resolution A & Staff Reports A). Alderman J. Gee, Public Works Committee Chairman reported three items on the agenda (Ordinance E & Staff Reports B & C).	Standing Committees
Mayor Manier reminded everyone of Homecoming Week this week.	Mayor’s Comments
City Administrator Culotta read a resolution, by title and brief synopsis, for the Temporary Closure of a State-Maintained Roadway for a Public Event. Adoption of this resolution requests the IL Department of Transportation to permit the partial closure of that portion of IL Business Route 24 generally along the adjoining north side of Washington Square during the evening hours of Saturday, September 24, 2016 in conjunction with “Autumn Fest” sponsored by the Washington Specialty Shops. Among other things, it provides for the rerouting and control of traffic during the roadway closure. Alderman Dingledine moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Brucks, T. Gee, Butler, J. Gee, Brownfield, Moss, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, temporary closure of state-maintained roadway for public event (Autumn Fest)
City Administrator Culotta read an ordinance, by title only and brief synopsis, amending Chapter 112 Alcoholic Beverages of the City of Washington Code of Ordinances by amending §112.20 entitled “Classification of Liquor Licenses: Number of Licenses Permitted” and §112.50 entitled “Public Accommodation (PA) License.” Adoption of this ordinance would permit on premise consumption liquor license holders to apply for a temporary event liquor license. Previously it was limited to only Class A liquor license holders and would now also permit Class D, E, G, and J license holders to apply as well. It will also correct an oversight where four amendments to individual license classifications were missed when the beginning hours of sale on Sunday was changed from 12:00 p.m. to 10:00 a.m. under Ordinance 3191. Alderman Dingledine moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Moss, Brownfield, T. Gee, Butler, J. Gee, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, amending Chapter 112, regarding Class L license eligibility
City Administrator Culotta read an ordinance, by title only and brief synopsis, amending §112.20 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, to increase the number of Class D liquor licenses. Adoption of this ordinance would increase the number of Class D liquor licenses from three (3) to (4). The increase will allow a recent request of Vito’s Pizza and Italian Restaurant, Inc., 1311 Washington Road, to be issued a Class D (beer and wine) liquor license. The City’s Liquor Commission has made a recommendation for approval.	Adopt ord, amending §112.20, increase number of Class D licenses

Adopt ord, amending §112.20, increase number of Class D licenses, Cont.)	<p>Alderman Brownfield moved and Alderman Butler seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Moss, Brucks, Dingledine, T. Gee, J. Gee, Butler, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt ord, authrz intergovernmental agreement Tazewell County recycling collection	<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Intergovernmental Agreement between the City of Washington and County of Tazewell for a County approved Recycling Collection Program. Adoption of this ordinance would authorize an Intergovernmental Agreement with Tazewell County which provides to the City of Washington a grant in the amount of \$16,254 to use in support of and in connection with the County approve recycling collection program. Alderman Moss moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Dingledine, Brucks, T. Gee, Butler, J. Gee, Brownfield, Moss <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Take from Table & Adopt ord, amending §112.20, increase number of Class A licenses	<p>City Administrator Culotta asked for a motion to take from the table a second reading ordinance that was tabled on September 6, 2016 that would increase the number of Class A liquor licenses. Alderman Brucks moved and Alderman J. Gee seconded to take the ordinance from the table for a second reading. On roll call the voted was: <u>Ayes: 7</u> Brownfield, T. Gee, Moss, Butler, Dingledine, J. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p> <p>City Administrator Culotta read an ordinance, by title only and brief synopsis, amending §112.20 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, to increase the number of Class A liquor licenses. Adoption of this ordinance would increase the number of Class A liquor licenses from ten (10) to eleven (11). This will allow a recent request of Wine Time, 62 Cherry Tree Shopping Center, to be issued a Class A “alcoholic liquors for consumption on or off the premises” liquor license. The City’s Liquor Commission has made a recommendation for approval. Mayor Manier shared that there was concern that this business was more about video gaming and after meeting with a member of the management team where they shared that the business strategy for this location will be different than the business that is located in Troy, IL, concerns were lessened. Several concerns were shared about not having a remedy if the business strategy became more about video gaming. Mayor Manier shared that we only have their word and the member he has talked with is from Washington and stressed that they want this location to offer something different. Alderman Brucks moved and Alderman Dingledine seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Butler, T. Gee, J. Gee, Moss, Dingledine, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p>
1 st reading ords, amending Chapter 152.022 entitled “Sidewalks”; authrz agreement w/Tazewell County for animal & rabies control services	<p>City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending Chapter 152.022 entitled “Sidewalks.” Adoption of this ordinance would allow for the completion of sidewalk gaps by property owners upon notification by the City of Washington if there is at least 75% lot buildout and/or there has been at least three years since the acceptance of the public infrastructure improvements. This would also establish criteria for determining poor and very poor sidewalks and curbs to utilize as part of the City’s cost sharing policy and incorporates the existing policy into the City’s Code of Ordinances as well; and an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Intergovernmental Agreement between the City of Washington and County of Tazewell for animal and rabies control services. Adoption of this ordinance would authorize the approval and execution of an Intergovernmental Agreement with Tazewell County, Illinois pertaining to animal and rabies control services. Among other things, the agreement will authorize the annual payment of \$13,359.96 to Tazewell County for animal and rabies control services. These ordinances will be listed on the October 3rd meeting agenda for action.</p>
Waive second read ord, amending Chapter 50 regarding termination of water service for vacant properties	<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 50 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, for the purpose of authorizing the termination of water service for vacant properties. Adoption of this ordinance would authorize the termination of water service after a property has been vacated and a final meter reading has been taken. Establishing such a policy will help reduce costs incurred by the City resulting from leaks and/or use between tenants. Alderman Dingledine moved and Alderman J. Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Brownfield, T. Gee, Butler, Brucks, Moss, J. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt ord, amending Chapter 50 regarding termination of water service for vacant properties	<p>Alderman T. Gee moved and Alderman Moss seconded to adopt the ordinance amending Chapter 50 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, for the purpose of authorizing the termination of water service for vacant properties. Alderman Dingledine shared that this will be a good procedure and the timing is great with our new meter reading capabilities. He thanked Joanie and Ed for their work on this and it should help in reducing the numbers of unpaid accounts. There was no further discussion and on roll call the vote was: <u>Ayes: 7</u> J. Gee, Butler, Brucks, Dingledine, Brownfield, Moss, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>

Police Chief Papis requested Council authorization to enter into a purchase agreement for two budgeted squad cars for the Police Department. Alderman J. Gee moved and Alderman Brucks seconded to enter into a purchase agreement with Uftring’s for the purchase of two squad cars in an amount of \$59,670. On roll call the vote was: <u>Ayes: 6</u> Dingledine, Moss, Butler, T. Gee, Brucks, J. Gee <u>Nays: 0</u> <u>Abstain: 1</u> Brownfield <u>Motion declared carried.</u>	Purchase authrz, Police Dept. squad cars
Public Works Director Andrews requested Council authorization to contract with Terra Engineering for engineering services related to the W. Cruger Road Phase 2 Multi-Use Path in an amount not to exceed \$57,007.99. Alderman Dingledine moved and Alderman Brucks seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Butler, Brownfield, Moss, J. Gee, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Engineering services, Terra Engineering, W. Cruger Rd. phase 2 multi-use path
Public Works Director Andrews requested Council authorization to make progress payment #9 to HD Supply Waterworks in the amount of \$157,057.89. Alderman Dingledine moved and Alderman Butler seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Moss, Brucks, T. Gee, J. Gee, Brownfield, Butler, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz progress payment #9, HD Supply, AMR
Controller Baxter requested Council authorization to approve a three-year contract with Foster & Foster in an amount not to exceed \$23,300 for the City’s Police Pension and Retiree Health Insurance Funds actuarial services. Alderman Brucks moved and Alderman Brownfield seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Butler, J. Gee, Moss, Dingledine, T. Gee, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Actuarial services, Police Pension & Retiree Health Insurance Funds
Controller Baxter provided an update on the City’s Automated Meter Reading Project noting the following: 1) current meters installed total 4,764 which is 85% of the total commitment of 5,500 installed meters; 2) the process is completed for our Area 1 accounts and any vacant property accounts will be dealt with under the new policy; 3) in Area 2 we have sent out 24 letters and are expecting appointments to be made by Friday of this week as we have indicated a shut off date of next Tuesday in the letter if appointments are not made; 4) in Area 3 we plan to send about 30 letters out the end of this week or first of next week that give them a 2-week time frame; 5) in Area 4 the third notice has been sent and appointment were to be made by September 2 nd ; 6) in Area 5 the deadline for appointments will be September 30 th ; 7) in Area 7 the first notices have been sent; 8) we did have lightning damage on the tower which set us back but we are back up and running now and are still on track for monthly bills to begin going out on October 1 st . Public Works Director Andrews shared that with the lightning strike we were able to default to drive by reads that were assisted through HD Supply and although it is not our desire to drop back to drive by reads it helped in keeping the process moving forward. He shared that we are currently looking into a repeater on the other end of town. Alderman J. Gee asked about the technology fee and Controller Baxter shared that it will go into effect with the October 1 st bills.	Automated Meter Reading Project Update
None.	Alderman’s Comments
At 7:08 p.m. Alderman Moss moved and Alderman Brownfield seconded to move into Executive Session for the setting of a price for sale or lease of property owned by the public body per 5 ILCS 120/2(c)(6) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Dingledine, Butler, T. Gee, Brucks, Brownfield, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Executive Session
At 7:28 p.m. the Council reconvened in regular session and Alderman Brownfield moved and Alderman Moss seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

Patricia S. Brown, City Clerk